

## NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. Daniel W. Davis, Supervisor  
Vice Chairman: Mr. Steve C. Davis, District No. 8

Members: Mr. Phillip Farley, District No. 1  
Mr. Timothy J. Callanan, District No. 2  
Mr. Robert O. Call, Jr., District No. 3  
Mrs. Cathy S. Davis, District No. 4  
Mr. Dennis L. Fish, District No. 5  
Mr. Jack H. Schurlknight, District No. 6  
Mr. Caldwell Pinckney Jr., District No. 7

A special meeting of Berkeley County Council will be held on **Monday, September 17, 2012, at 6:01 p.m.**, following another scheduled committee meeting in the Supervisor's Conference Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

### AGENDA

*In accordance with the Freedom of Information Act, the electronic and print media were duly notified.*

### CALL TO ORDER

**EXECUTIVE SESSION** to discuss negotiations incident to proposed contractual arrangements; the receipt of legal advice where the legal advice relates to a pending threatened or potential claim, or other matters covered by the attorney/client privilege; settlement of legal claim; discussion of employment, appointment, compensation, promotion, demotion, discipline or release of an employee, student or a person regulated by a public body; or the position of the County in other adversarial situations involving the assertion against the County of a claim.

### HEALTH CARE PROPOSAL

### ADJOURNMENT

September 12, 2012

  
Patricia R. Dennis/Catherine R. Windham  
Interim Clerk of County Council